

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 29, 2016

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Washington Rural Counties Insurance Program 2016 – 2017 Renewal Application.
3. Amendment A to Washington State Military Department Grant Agreement #E16-197 between Grant County, by and through its Department of Emergency Management. The amendment changes the grant agreement end date from August 31, 2016 to September 30, 2016 and replaces Exhibit D, Original Milestones, with Revised Milestones.
4. Corrected Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington (re Washington State Department of CDBG Contract No. 16-68420-005 with Grant County). The correction modifies a Federal Award Identification Number (FAIN) provided by Commerce listed on the agreement.

9:30 a.m. – 9:50 a.m. J Hammond, Board of Equalization Update

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Grant County Fair – Restroom Replacement Project Budget Extension

Open Record Public Hearing to consider a budget extension request from the Grant County Auditor's Office – Accounting Department in the amount of 51,654.96 to the Grant County Fair – Restroom Replacement project fund.

1:00 p.m. – 1:30 p.m. "Tentative" Healthcare Authority Conference Call

1:30 p.m. – 2:00 p.m. S Wellein, McKay Healthcare/Hospital District #4 Update

2:00 p.m. – 4:00 p.m. DENNIS COLLIER RETIREMENT CELEBRATION (Public Works)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of August 29, 2016**

TUESDAY, AUGUST 30, 2016

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Peter Lancaster Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from Peter Lancaster for the following:

- Parcel Nos. 151179000 through 151179015 located entirely within S 4, T 21, R 24 and is 642.51 acres in size; and
- Parcel No. 151186001 located in the S ½ NE; SW; N ½ SE; SWSE LS POR N of CO RD in S 8, T 21, R 24 and is 282 acres in size.

10:15 a.m. – 10:25 a.m. Open Record Public Hearing, Christopher Lyle Gray Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from Christopher Lyle Gray for Parcel No. 150598010 located in a portion of Government Lots 4, 5, and 12 within S 6, T 20, R 23 and is 78.79 acres in size.

11:00 a.m. – 11:20 a.m. Technology Services Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

1:00 p.m. – 1:30 p.m. “Tentative” Healthcare Authority Conference Call

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners July 25, 2016 Minutes for approval.
3. New liquor application for Russell Creek (Richard and Wendy Shaw) 22132 Rd T.7 SW, Building C, Mattawa, WA 99349, from the Washington State Liquor and Cannabis Board.
4. Budget extension request from the Administrative Services Coordinator in the amount of \$125,080.00 for a Department of Commerce CDBG Public Services Grant No. 16-62210-005 which is pass through funding for the OIC of Washington.

**Grant County Commissioners Agenda
Week of August 29, 2016**

HUMAN RESOURCES

5. Recommendation Memorandum regarding a 3rd Sick Leave Donation Request for an employee of Public Works, Recipient No. 16-04. The Director recommends approval.

TECHNOLOGY SERVICES

6. Request to receive 2 days of onsite training from Cities Digital for the Laserfiche software the county currently uses. The cost will be \$5,511.36 and funding would come from their training budget.
7. Request to purchase a conference room table from Business Interiors in the amount of \$646.92 and 4 chairs from Staples in the amount of \$431.96. This was approved in their Capital Outlay budget.

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

8. Request to hire a third party to conduct plan reviews and inspections to assist their department with the new Washington State Energy Code requirements.

EMERGENCY MANAGEMENT

9. Request for a proclamation to proclaim September, 2016 as National Preparedness Month.

CENTRAL SERVICES

10. Request to pay the final invoice from DW Excavating (progress payment #5) for the Fairgrounds Sewer project (CSD 1611) in the amount of \$202,092.81 minus the \$50,080.76 retainage. The total payment will be \$152,012.05.
11. Washington State Department of Enterprise Services, Agreement No. 2014-994 H (1-1)(changed from 2016-994) Invoice No. 5 payable to McKinstry Essention in the amount of \$718,228.84 for construction costs; and Agreement No. 2014-994 A (1-1) (changed from 2016-994) Invoice No. 7 payable to McKinstry Essention in the amount of \$251,645.17 for Professional Services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management. Also, Change Order #2 to the Campus Renovation Project in the amount of \$95,036.69 in regard to the extra Data Center work.

3:30 p.m. – 4:00 p.m.

C Carter w/ J Stang, Washington State Auditor's Office Risk Assessment Discussion

WEDNESDAY, AUGUST 31, 2016

No meetings scheduled

**Grant County Commissioners Agenda
Week of August 29, 2016**

THURSDAY, SEPTEMBER 1, 2016

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office) |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD |

FRIDAY, SEPTEMBER 2, 2016

No meetings scheduled